

## ADMINISTRATIVE COMMITTEE MEETING MINUTES

January 12, 2012

The Administrative Committee of the Grant County Board of Supervisors met in the Orchard Manor Board Room at Orchard Manor, Lancaster, WI, on Thursday, January 12, 2012, at 1:00 p.m.

The meeting was called to order by Committee Chair John Patcle and confirmation was received by Joyce Roling that the meeting was in compliance with open meeting law by being posted on the website and the Herald Independent as well as the radio and county buildings.

The roll was called and a quorum was present. The following committee members were present: John Patcle, Mark Stead, Robert Keeney and Larry Wolf (via telephone). Robert Scallon arrived at 1:45 p.m. Ivan Farness asked to be excused and Vince Loeffelholz was absent. Also in attendance were Carter Arndt from MSA, Donald Splinter, Joyce Roling, Neal Blackburn, Jeff Kindrai, Mary Yager, Gayle Mason, Fred Naatz, Jeff Anderson, Donna Haines, Ken McAndrew and Todd Johnson.

Mark Stead, seconded by Robert Keeney, moved to approve the agenda. Motion carried without negative vote.

Robert Keeney, seconded by Larry Wolf, moved to approve the November 30, 2011 minutes. Motion carried without negative vote.

Carter Arndt from MSA Consulting presented a progress report on the '52 Building feasibility study. The committee reviewed the three options and costs associated with each.

Option One	'52 Renovation	\$5.5 Million
Option Two	'52 Renovation and Expansion	\$7.5 Million
Option Three	New Building	\$8 Million

The next step will be for the county to choose which direction they want to take. Questions and concerns were discussed.

Mark Stead, seconded by Robert Keeney, moved to adjourn to Thursday, February 2, 2012, at 10:00 a.m. in the Board Room at Orchard Manor. Motion carried without negative vote.

Respectfully submitted by:  
Joyce Roling